

**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**

**DATE:** 25 October 2011

**TIME:** 2:30 PM

**LOCATION:** Conference Room B  
Department of Administration

**ATTENDANCE:**

**Council:** **Present:** Victoria Almeida, Esq., (Chair), John X. Donahue, Joseph L. Dowling, M.D., John W. Flynn, Maria Gil (Secretary), Catherine E. Graziano, R.N., Ph.D, Robert Hamel, R.N., Theresa Jeremiah, Amy Lapierre, Steven Lonardo, Thomas M. Madden, Esq., Daniel Orgel, MPA, Denise Panichas, Reverend David Shire (Vice-Chair)

**Excused:** Wallace Gernt

**Not Present:** Raymond C. Coia Esq., Robert Ricci, Robert Whiteside

**Staff:** Valentina D. Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

**Public:** (Attached)

**1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability.**

The meeting was called to order at 2:37 PM. Minutes of the Health Services Council meeting of 30 August 2011 were adopted as submitted. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of twelve in favor and none opposed (12-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Donahue, Dowling, Flynn, Gil, Graziano, Hamel, Lapierre, Lonardo, Madden, Panichas, Shire.

**2. General Order of Business**

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of The Providence Community Health Centers, Inc. for change in effective control of Chad Brown Health Center an Organized Ambulatory Care Facility in Providence.* Staff summarized the application and deliberations of the Committee on this matter.

Staff noted a 24 October 2011 letter from the Office of the Attorney General that their review of this transaction continues to be ongoing. The Council discussed amending the conditions of approval. Mr. Wineberg, legal counsel to the applicant, agreed to an additional condition of approval *“that the applicant receive written documentation of no objection from the Rhode Island Department of Attorney General for the proposal prior to implementation.”*

A motion was made by Reverend Shire, seconded by Ms. Lapierre and passed by a vote of fourteen in favor and none opposed (14-0) to recommend that the application be approved subject to the conditions of approval as amended. Those members voting in favor were: Almeida, Donahue, Dowling, Flynn, Gil, Graziano, Hamel, Jeremiah, Lapierre, Lonardo, Madden, Orgel, Panichas, Shire.

### **3. Adjournment**

There being no further business, the meeting was adjourned at 3:00 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Acting Chief Program Development